

Keith W. Babb. Jr. **MAYOR**

Regina Bohlen VICE-MAYOR

Greg Thompson CITY MANAGER

Tijauna Warner **CITY CLERK**

"Building a City and Community of Choice"

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COMMISSIONERS:

Clara "Tasha" Murvin

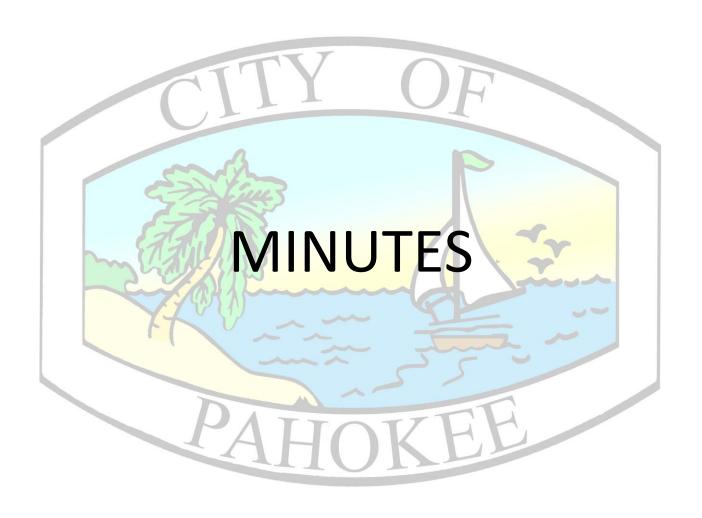
Juan Gonzalez

Sara Perez

Gary Brandenburg **CITY ATTORNEY**

CITY COMMISSION OF THE CITY OF PAHOKEE **REGULAR COMMISSION AGENDA** Tuesday, February 8, 2022 6:00 p.m. Meeting Streamed By YouTube - LIMITED CAPACITY

- Α. INVOCATION AND PLEDGE OF ALLEGIANCE
- ROLL CALL R
- C. ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA ITEMS:
- D. CITIZEN COMMENTS/PUBLIC SERVICE ANNOUNCEMENTS - ALL ITEMS ON AGENDA (3 MINUTES)
- E. APPROVAL OF MINUTES
 - 1. August 24, 2021 City Commission Regular Scheduled Meeting
 - 2. September 15, 2021 City Commission Regular Scheduled Meeting
 - 3. September 28, 2021 City Commission Regular Scheduled Meeting
 - 4. October 12, 2021 City Commission Regular Scheduled Meeting
 - 5. October 26, 2021 City Commission Regular Scheduled Meeting
 - 6. November 10, 2021 City Commission Regular Scheduled Meeting
 - 7. December 14, 2021 City Commission Regular Scheduled Meeting
- F. CONSENT AGENDA
- G. REGULAR AGENDA
 - ORDINANCE(S) & PUBLIC HEARING:
 - 2. RESOLUTION(S)
 - 3. OTHER AGENDA ITEMS PRESENTATION:
 - A. Palm Beach County Parks & Recreation
 - B. Western Cities Athletic League Ron Osborne
 - C. Isabel Teves McKinstry Proclamation
 - D. Centennial Committee
- H. REPORT OF THE CITY MANAGER
- REPORT OF THE CITY ATTORNEY I.
- J. OLD BUSINESS:
- K. **NEW BUSINESS:**
 - 1. 4th of July Celebration
- L. **COMMISSIONER COMMENTS**
- M. ADJOURN (BY MOTION AND APPROVAL OF MAJORITY PRESENT)





CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, August 24, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on August 24, 2021.

The meeting was called to order by Mayor Babb at 6:30 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
	Vice-Mayor Regina Bohlen	Present
	Commissioner Juan Gonzalez	Present
	Commissioner Clara M. Murvin	Present
	Commissioner Sara Perez	Present

Interim City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Lieutenant Mugridge Present
City Clerk Tijuana Warner Present

Additions, Deletions, and Approval of Agenda Items:

Mayor Babb requested to reinstate the Mayor's Report to the Agenda. Discussion ensued regarding Mayor Babb's authority and ability to comment throughout the Commission Meeting. Vice-Mayor Bohlen motioned to continue the Commission Meeting on Wednesday, August 25, 2021 at 10:00 a.m. in the event business did not conclude at a reasonable time.

Approval of Tentative August 25, 2021, 10:00 a.m. Commission Meeting. Motion by Vice-Mayor Bohlen Seconded by Commissioner Perez. Motion carried 3-2.

Interim City Manager Thompson requested the addition of Resolution 2021-28: Approval of PC Network Solutions to provide Business Technology Consulting and Unlimited Remote Service Network Maintenance and Support.

Approval of the addition of Resolution 2021-28. Motion by Commissioner Perez, Seconded by Vice-Mayor Bohlen Motion carried unanimously.

Commissioner Perez motioned to allow the City Attorney to add items to the agenda that are necessary to proceed with City Business.

Approval of the addition of items by Attorney Brandenburg.

Motion by Commissioner Perez, Seconded by Vice-Mayor Bohlen

Motion was not voted upon due to Decorum.

Citizen Comments (Agenda Items Only):

Richard Brown expressed concerns regarding the professionalism and decorum of the Commission, Interim City Manager, and City Attorney.

Robert Love expressed concerns regarding racism within the City of Pahokee, its Commission, and its Administration.

Otis Harvey expressed concerns regarding the decorum of the Commission and City Attorney Brandenburg.

Ms. Cowan expressed concerns regarding Public Notices of Commission Meetings not being posted to the City of Pahokee's Website. She referred to the City of Pahokee Charter regarding the employment of the City Attorney and Clerk via Resolution; she explained that formal Resolutions had not come before the Commission.

Luz Torres expressed concerns regarding the Comments of Vice-Mayor Bohlen at the Special Scheduled Meeting of July 19, 2021. She announced Vice-Mayor Bohlen stated, "Are you going to shut them up?"; She explained that Vice-Mayor Bohlen's comment was directed to Mayor Babb regarding the City of Pahokee Residents. Ms. Torres expressed concerns regarding the decorum of the July 21, 2021 Regular Scheduled Commission Meeting, whereas Vice-Mayor Bohlen proceeded with the start of the meeting and did not allow additional time for the attendance of the full Commission, prior to roll-call.

Christopher Trotman expressed concerns regarding the employment of City Attorney Brandenburg.

Everett McPherson expressed concern regarding the decorum of Vice-Mayor Bohlen. He pleaded for the Commission to unite and act in the best interest of the City of Pahokee Residents.

Public Service Announcements: (none)

Approval of Minutes:

- 1. City Commission Special Scheduled Meeting July 19, 2021 Minutes.
- 2. City Commission Special Scheduled Meeting July 21, 2021 Minutes.
- 3. City Commission Special Scheduled Meeting July 23, 2021 Minutes.
- 4. City Commission Regular Scheduled Meeting July 27, 2021 Minutes.
- 5. City Commission Special Scheduled Meeting July 28, 2021 Minutes.
- 6. City Commission Special Scheduled Meeting July 29, 2021 Minutes.

<u>Approval of July 19th, 21st, 28^{th,} and 29th, 2021 Special and Regular Scheduled Commission Meeting Minutes.</u>

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

<u>Approval of July 23, 2021 Special Scheduled Meeting Minutes and July 27, 2021 Regular Scheduled Meeting Minutes.</u>

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried 3-2.

Consent Agenda: (none)

Ordinances:

Mr. Brandenburg read the title of Ordinance 2019-02 into the record and explained the purpose of the ordinance.

a. ORDINANCE 2019– 02 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING ARTICLE 2 SECTION 2-26 OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, CITY COMMISSION MEETINGS, COMPENSATION, EXPENSES, ALLOWANCES FOR CITY COMMISSION, ATTENDANCE AT MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS, ORDER OF BUSINESS, CITY COMMISSIONER VOTES RECORDED ON ORDINANCES, RESOLUTIONS, ORDER OF VOTES REQUIRED TO PASS RESOLUTIONS CLERK DESIGNATED CUSTODIAN DUTIES REMOVING OR

WITHHOLDING FROM CUSTODIAN; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT, INCLUSION IN THE CODE, AND EFFECTIVE DATE.

➤ Discussion ensued. Attorney Brandenburg explained the City of Pahokee's Municode Supplements had not been updated in the previous three years.

Public Comments

Richard Brown reiterated his concerns regarding the professionalism and decorum of the Commission.

Ms. Cowan explained that Ordinance 2019-02 provided structure for the Commission Meetings and accountability for the Commission.

Gerald Newkirk made a comment regarding Commissioner communications with residents.

Tan Allen expressed support for the adoption of Ordinance 2019-02. She asked the Commission to act in the best interest of the City of Pahokee Residents.

Approval of Ordinance 2019-02 (First Reading).

Motion by Vice-Mayor Bohlen, Seconded by Commissioner Perez.

Motion carried 3-2.

Resolutions

Mr. Brandenburg read the title of Resolution 2021 -17 into the record. Interim City Manager Thompson explained the purpose of the agenda item.

a. RESOLUTION 2021-17, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR FISCAL YEAR 2021/2022 BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR FUNDING OF CODE ENFORCEMENT SERVICES, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance 2021-17. Motion by Vice-Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Mr. Brandenburg read the title of Resolution 2021 -28 into the record and explained the purpose of the resolution. Interim City Manager Thompson explained the purpose of the agenda item.

b. RESOLUTION 2021-28 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ANNUAL SERVICE AGREEMENT WITH PC NETWORK SOLUTIONS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Murvin questioned if a Request for Proposals process was completed to retain PC Network Solutions. Interim City Manager Thompson answered "No", and explained there was a Technological Emergency, whereas the City of Pahokee Administration could not access its network. Discussion ensued regarding the previous Information Technology Provider and the aforementioned Tech Emergency.

Approval of Resolution 2021 -28.

Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried 3-2.

3. OTHER AGENDA ITEMS

A.) Discussion regarding 115 E. Main Street.

Attorney Brandenburg explained the purpose of the item and the current condition of the building (failing infrastructure). He recommended condemning the building and changing the locks on all of the doors. Mayor Babb suggested that an inspection be completed prior to condemning the property located at 115 E. Main Street.

<u>Inspection prior to Condemning 115 E. Main Street</u>

Motion by Commissioner Murvin. Seconded by Commissioner Gonzalez

Motion carried unanimously.

B.) Discussion for reimbursement to City for the cost of sending employees home for three days.

Attorney Brandenburg explained that employees were sent home for three days at the direction of Mayor Babb. Mayor Babb explained that the Administration was sent home at the direction of the previous Interim City Manager.

No Motion

- C.) Discussion regarding reimbursement to the City for the cost of:
- 1. Rekeying all City Facilities.
- 2. Failure to hand over City computer system access codes, code to the alarm system, and access to the City Website.
- C.) 1. Attorney Brandenburg explained the item, discussion ensued regarding the responsibility of associated costs. Commissioner Gonzalez questioned if the discussion could be postponed until the conclusion of court proceedings. Attorney Brandenburg explained the responsibility of the Interim City Manager Lucas.

Charge Mr. Lucas for the Rekeving of all City Facilities.

Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez.

Motion Failed.

C.) 2. Attorney Brandenburg explained the item, discussion ensued regarding the responsibility of associated costs to either Mark Liskay or Mayor Babb.

<u>Charge Mr. Mark Liskay for failure to hand over City computer system access codes, code to the alarm system, and access to the City Website.</u>

Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez.

No Vote.

D.) Discussion regarding City Website

Attorney Brandenburg explained that the issue with the Town Website had been corrected and there was no need to discuss the item.

E.) City Clerk/ Compensation

Attorney Brandenburg explained the item. Discussion ensued; City Clerk Warner explained that she is the sole employee of the Clerk's Office. She explained that City Deeds, Ordinances, Resolutions, and County Fillings are Two Years behind. Interim City Manager Thompson supported the salary of \$72k as requested by City Clerk Warner. He explained that it would be cost-efficient to provide City Clerk Warner with an increase as compared to recruiting personnel.

Approval of the \$72k Compensation for the City Clerk. Motion by Commissioner Perez. Seconded by Vice Mayor Bohlen.

Motion carried 3-2.

4. Report of the Mayor:

Mayor Babb announced that the City of Pahokee Centennial would be in March 2022. He announced that the City of Pahokee Commission is divided; lacking collaboration and decorum.

5. Report of the City Manager:

Mr. Thompson expressed that he was honored to be employed with the City of Pahokee. He welcomed anyone to visit his office with any questions regarding his work history and intentions.

6. Report of the City Attorney

- A.) Office of Inspector General-Investigative Report 2018-0004, City of Pahokee Holiday Schedule and Bonus Pay.
- B.) Office of Inspector General-Investigative Report 2018-0004, City of Pahokee Inappropriate Purchasing Card Expenditures.
- C.) Office of Inspector General-Contract Oversight Report CA-2019-0074, City of Pahokee, Review of Technomarine Construction, Inc., Contracts
- D.) PBC COE 21-004, Public Report and Final Order of Dismissal
- -Attorney Brandenburg announced that the aforementioned Reports were available to the public.

Approval to Prosecute former City Manager Williamson for \$15k. Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez. Motion carried 3-2.

- E.) Procedure for Agenda
- F.) Information regarding one-on-one meetings with the City Manager
- G.) Inspector General Report
- H.) Letter from Daragiati Law

7. Old Business

- A.) Former City Manager Complaint
- B.) American Rescue Plan Act (ARPA) 2021

Interim Manager Thompson explained that all documents had been submitted to receive funding.

C.) Cancellation of the September 14, 2021, City Commission Meeting to be Rescheduled to September 15, 2021

<u>Cancellation of the September 14, 2021, City Commission Meeting to be Rescheduled to September 15, 202.</u>

Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

8. New Business:

A.) Mayors Golden Nail and Hammer

Mayor Babb announced the history of the Golden Nail and Hammer Award.

9. Future Agenda Items of Commissioners, If Any

Commissioner Gonzalez; Recommended to Install an administrative time-clock and cameras at City Hall.

Recommended to Install an administrative time-clock and cameras at City Hall.

Motion by Commissioner Gonzalez. Seconded by Vice-Mayor Bohlen

Motion carried unanimously.

Vice-Mayor Bohlen requested to have the Commission Meetings Live-Streamed in Spanish.

Request to research the associated costs of Commission Meetings Live-Streamed in Spanish.

Vice-Mayor Bohlen, Seconded by Commissioner Perez.

Motion carried unanimously.

Commissioner Murvin requested to add the Employee of the Quarter.

Employee of the Quarter. Commissioner Murvin, Seconded by Commissioner Gonzalez. Motion carried unanimously.

10. For the Good of the Order (Community Events, Feel Good Announcements).

No Announcements

11. Adjourn

There being no further business to discuss, Mayor Ba	abb adjourns the meeting at 9:49 p.m.
	Keith W. Babb, Jr., Mayor
ATTEST: Tijauna Warner, City Clerk	



CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Wednesday, September 15, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on September 15, 2021.

The meeting was called to order by Mayor Babb at 6:30 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
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Vice-Mayor Regina BohlenPresentCommissioner Juan GonzalezPresentCommissioner Clara M. MurvinPresentCommissioner Sara PerezPresent

Interim City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Lieutenant Mugridge Present
City Clerk Tijauna Warner Present

Additions, Deletions, and Approval of Agenda Items: (none)

Approval of Agenda as presented.

Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Citizen Comments (Agenda Items Only):

Mark Liskay read into the record an email from Coastal Network Solutions terminating the City of Pahokee as a client by repeated harassment of lawsuits by Attorney Gary Brandenburg and events that followed as a result. Discussion ensued reading the chain of events.

Robert Mitchell commented regarding the sublease of the restaurant at the Pahokee Marina. Discussion ensued; Attorney Brandenburg explained the circumstances regarding the lease option for the Marina. Mr. Lawler, Attorney representing JPDT Holdings provided clarification of the chain of events that led up to the postponing of the sublease; and read emails from Robert Lambert, Brad Richardson, and Gary Brandenburg. Mr. Lawler requested a waiver to prohibit further restrictions of the sublease. Discussion ensued; Commissioners Perez and Murvin expressed concerns regarding the chain of events.

<u>Direct the City Manager to notify Brad Richardson that the City of Pahokee Requests to move forward with JPDT Holdings with no restrictions.</u>

<u>Motion by Commissioner Murvin, Seconded by Mayor Babb</u> No Vote

Attorney Brandenburg recommended the Commission add the item to the agenda to vote on the item. Commissioner Murvin amended her previous motion as follows.

Add JPDT Holdings Sublease to the Agenda Motion by Commissioner Murvin, Seconded by Mayor Babb Motion carried unanimously. Direct the City Manager Thompson and Attorney Brandenburg to notify Brad Richardson that the City of Pahokee Requests to move forward with JPDT Holdings with no restrictions.

Motion by Commissioner Murvin, Seconded by Mayor Babb.

Motion carried unanimously.

Johnathan Mann expressed gratitude to the City of Pahokee Commission.

Ms. Cowan expressed concerns regarding the City Website, Public Records Requests, and the Employment of Interim City Manager Thompson.

Ms. Allen commended the Commission regarding their decision to move forward with JPDT Holdings.

Approval of Minutes:

- 1. August 11, 2021 Special City Commission Meeting.
- 2. August 18, 2021 Special City Commission Meeting.

Mayor Babb and Commissioner Murvin expressed concerns regarding the legal ability to conduct a meeting.

Approval of August 11th Special City Commission Meeting Minutes. Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez. Motion carried 3-2.

Mayor Babb and Commissioner Murvin expressed concerns regarding the legal ability to conduct a meeting.

Approval of August 18th Special City Commission Meeting Minutes. Motion by Vice Mayor Bohlen Seconded by Commissioner Perez. Motion carried 3-2.

Consent Agenda: (none)

Ordinances:

Mr. Brandenburg read Ordinance 2021 -06 into the record and explained the purpose of the ordinance.

1. ORDINANCE 2021 – 06 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, DESIGNATING THE CITY CLERK AS THE CITY'S OFFICIAL REPRESENTATIVE IN ALL TRANSACTIONS WITH THE SUPERVISOR OF ELECTIONS IN RELATION TO MATTERS PERTAINING TO THE USE OF REGISTRATION BOOKS AND RECORDS FOR THE HOLDING OF ALL MUNICIPAL ELECTIONS; PROVIDING FOR THE CANVASSING BOARD OF PALM BEACH COUNTY, FLORIDA, TO CANVASS ALL MUNICIPAL ELECTIONS, COMPOSITION OF CANVASSING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

Adoption of Ordinance 2021-06 (First Reading)
Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez.
Motion carried unanimously.

Resolution(s)

Mr. Brandenburg read Resolution 2021 -29 into the record and explained the purpose of the ordinance.

1.) RESOLUTION 2021 – 29 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING A CONTRACT WITH TIJAUNA WARNER AS CITY CLERK EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Murvin asked several questions regarding the above-mentioned Contract (salary, severance pay, at-will employment, just means termination); Attorney Brandenburg provided clarification for each question.

Approval of Resolution 2021-29.

<u>Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.</u> Motion carried 3-2.

Mr. Brandenburg read Resolution 2021 -32 into the record. Interim City Manager Thompson explained the purpose of the resolution and announced that the City would receive \$3 Million.

2.) RESOLUTION 2021 – 32 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2021-32.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Public Hearings

Mr. Brandenburg read Resolution 2021 -30 into the record and explained the purpose of the resolution.

1.) RESOLUTION 2021 – 30 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR COMMENCING OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2022, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

Sanquetta Cowan expressed concerns regarding the tentative millage rate and TRIM Notice. Attorney Brandenburg explained that the TRIM Notice had been approved; not the Millage Rate. He explained the above as the first reading of the tentative millage rate.

Richard Brown questioned if there would be interest on the millage Rate after adoption

Everett McPherson read a social media post regarding the TRIM Notice. He expressed that the behavior of the Commission was a disservice to the community.

Mayor Babb asked Attorney Brandenburg to provide an explanation of the difference between a TRIM Notice and Millage Rates. Attorney Brandenburg provided a thorough explanation.

Approval of Resolution 2021-30.

Motion by Vice Mayor Bohlen Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 -31 into the record and explained the purpose of the ordinance.

2.) RESOLUTION 2021 – 31 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA PROVIDING FOR THE ADOPTION AND FUNDING OF THE TENTATIVE MUNICIPAL BUDGET IN THE AMOUNT OF \$7,163,704.00 FOR THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Interim City Manager Thompson welcomed Susan Gooding to present to the Commission; discussion ensued regarding salaries and vacant positions. Ms. Gooding explained the purpose and process of budget amendments; brief discussions ensued regarding departmental budgets, expenditures, and proposed changes for the second reading of the budget.

Approval of Resolution 2021-31 with proposed changes.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Mr. Brandenburg read Ordinance 2021 -05 into the record and explained the purpose of the ordinance.

3.) ORDINANCE 2021 – 05 (second reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING ARTICLE II, SECTION 2-26, CITY COMMISSION MEETINGS GENERALLY; COMPENSATION AND EXPENSE ALLOWANCE FOR CITY COMMISSION; ATTENDANCE AT MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS; ORDER OF BUSINESS; CITY COMMISSIONERS' VOTES RECORDED ON ORDINANCES AND RESOLUTIONS; ORDER, VOTES REQUIRED TO PASS RESOLUTIONS; CLERK DESIGNATED CUSTODIAN, DUTIES; REMOVING OR WITHHOLDING FROM CUSTODIAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

Discussion ensued regarding the standard order of business as it relates to Commissioner comments and the Mayor's Report to conclude meetings.

Otis Harvey commented regarding the Mayor's Report and order of business.

Adoption of Ordinance 2021-05.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez. Motion carried 3-2.

Proclamations:

1. Bishop Bud Mickins Jr.- Attorney Brandenburg read the proclamation aloud.

Adoption of the Proclamation for Bishop Bud Mickins Jr.

Motion by Vice Mayor Bohlen Seconded by Commissioner Gonzalez.

Motion carried unanimously.

2. Lakeside Medical Center's Birthing Center- Attorney Brandenburg read the proclamation aloud.

Adoption of the Proclamation for Lakeside Medical Center-Birthing Center.

Motion by Vice Mayor Bohlen Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Presentations:

1. Gehring Group-Health Insurance

Interim City Manager Thompson introduced Cliff Gehring of Gehring Group and explained that the recommendation was to continue a contractual agreement with Florida Blue. Mr. Gehring explained the responsibilities of the Gehring Group and their efforts to assist employees of the City of Pahokee.

Approval of Gehring Group Insurance.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez. Motion carried unanimously.

Report of the Mayor:

Mayor Babb announced that he was proud of the City's accomplishments and progress over the previous six years. He challenged the Commission to continue in a supportive and positive manner and improve the quality of life for the residents of Pahokee.

Report of the City Manager:

Interim City Manager Thompson announced a summary of the State of the City; projects, grants, repairs, and invoices.

Report of the City Attorney:

1. Update on Litigation Matters

Attorney Brandenburg provided an update regarding Sara Perez vs. the City of Pahokee.

Old Business (none)

New Business:

1. Observed Holidays 2021-2022

Discussion ensued; Per Consensus, the discussion was tabled to a future Regular Commission Meeting.

Citizens Comments: (none)

<u>City Commission Comments:</u> (none)

For the Good of the Order (Community Events, Feel Good Announcements).

Adjourn

There being no	further	business	to a	iscuss,	Mayor	Babb	adjourns	tne	meeting	at	11:48	p.m.

Keith W. Babb, Jr., Mayor
Keim W. Babb, 31., Mayor



CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES

Tuesday, September 28, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on September 28, 2021.

The meeting was called to order by Mayor Babb at 6:00 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present

Vice-Mayor Regina BohlenPresentCommissioner Juan GonzalezPresentCommissioner Clara M. MurvinPresentCommissioner Sara PerezPresent

Interim City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Lieutenant Mugridge Present
City Clerk Tijuana Warner Present

Additions, Deletions, and Approval of Agenda Items:

Reorder of the agenda to hear Liability Insurance (Mike Morrill Florida League of Cities) and Centennial Celebration prior to the Regular Agenda.

Approval of Agenda with additions.

Motion by Vice-Mayor Bohlen, Seconded by Commissioner Gonzalez

Motion carried unanimously.

Public Service Announcements: (none)

Approval of Minutes: (none)

Consent Agenda: (none)

Presentation

Mike Morrill of the Florida League of Cities presented to the Commission regarding their Liability Insurance Program. He explained the cost-benefit analysis of partnering with the Florida League of Cities (FMIT).

Approval of Agreement with the Florida League of Cities

Motion by Vice-Mayor Bohlen, Seconded by Commissioner Perez

Motion carried unanimously.

New Business

Centennial Discussion, Interim City Manager Thompson suggested that a Centennial Committee be implemented to ensure a great celebration.

Mr. Collin Walkes elaborated on the importance of planning the Centennial Celebration and had intentions to volunteer.

Citizen Comments (Agenda Items Only): (none)

Ms. Ellen questioned when the scoreboard would be installed at the football field. Interim City Manager Thompson explained that Mr. Reggie Jackson donated \$5k for the scoreboard, and announced that there was a need for an additional \$10k for installation of the scoreboard. Attorney Brandenburg agreed to donate \$1k towards the project. Interim City Manager Thompson urged the Commission to reach out to possible sponsors for donations. Attorney Brandenburg suggested proceeding with the purchase and replacing the funds with donations.

Approval of Purchase of the Electronic Scoreboard.

Motion by Vice-Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Franklin Butler explained that he had recently purchased a home in the City of Pahokee. He announced that he was aware of the \$8k Lien on the property. He requested to pay the lien in three payments. Commissioner Murvin announced that the property had been an eyesore for 12 years and that Mr. Butler should be allowed to make payments. Attorney Brandenburg offered to draft an agreement with stipulations for non-payments.

Approval of Agreement with Franklin Butler.

<u>Motion by Commissioner Murvin. Seconded by Commissioner Gonzalez.</u> Motion carried unanimously.

Sanquetta Cowan_requested an update for the hiring of a permanent City Manager. Mayor Babb announced that the selection process was ongoing, however, he did not have a definite timeline.

Annie Ifill of Healthier Glades announced their willingness to participate and support the City of Pahokee Centennial.

Everett McPherson commended Mr. Franklin Butler for his recent purchase and suggested that the City assist residents with a positive attitude.

Carolyn Slydell expressed concerns and disappointment regarding the decorum and professionalism of the Commission. She expressed concerns regarding the playground and urged the Commission to provide a safe playground for the children of the Community.

Regular Agenda

Ordinances:

Mr. Brandenburg read Ordinance 2021 -06 into the record and Interim City Manager Thompson explained the purpose of the ordinance.

A. ORDINANCE 2021 – 06 (second reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, DESIGNATING THE CITY CLERK AS THE CITY'S OFFICIAL REPRESENTATIVE IN ALL TRANSACTIONS WITH THE SUPERVISOR OF ELECTIONS IN RELATION TO MATTERS PERTAINING TO THE USE OF REGISTRATION BOOKS AND RECORDS FOR THE HOLDING OF ALL MUNICIPAL ELECTIONS; PROVIDING FOR THE CANVASSING BOARD OF PALM BEACH COUNTY, FLORIDA, TO CANVASS ALL MUNICIPAL ELECTIONS, COMPOSITION OF CANVASSING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

Adoption of Ordinance 2021-06 (Second Reading).

Motion by Vice-Mayor Bohlen Seconded by Commissioner Perez

Motion carried unanimously.

Resolutions

Mr. Brandenburg read Resolution 2021 -33 into the record and Interim City Manager Thompson explained the purpose of the Resolution. Mr. Thompson directed the attention of the Commission to their Agenda packets and explained the breakdown of the millage rate, tax rate and roll-back rate.

B. RESOLUTION 2021 – 33 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A FINAL MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2022, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; COMPUTING THE ROLLED-BACK RATE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing Opened

Sanquetta Cowen questioned if a notice was sent out to residents. Attorney Brandenburg announced that the TRIM Notice was forwarded to residents and the Tax Rate would increase 7.39 percent; Mr. Thompson reiterated the aforementioned rates.

Public Hearing Closed

Discussion ensued regarding the rates. Attorney Brandenburg explained the options regarding the increase and or decrease of the tax rate and roll back rate.

Approval of Resolution 2021-33 adopting the Rollback Millage Rate as 6.0917.

Motion by Commissioner Murvin. Seconded by Commissioner Perez.

No Vote.

Approval of Resolution 2021-33 adopting the Tax Rate at 7.39 percent Motion by Commissioner Murvin. Seconded by Mayor Babb Motion carried 4-1

Mr. Brandenburg read Resolution 2021 -34 into the record and Interim City Manager Thompson explained the purpose of the Resolution.

C. RESOLUTION 2021 – 34 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA RELATING TO FINANCES, PROVIDING FOR THE ADOPTION AND FUNDING OF THE FINAL MUNICIPAL BUDGET OF THE CITY OF PAHOKEE, FLORIDA IN THE AMOUNT OF \$7,246,112.00, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing Opened

Sanquetta Cowan asked if the budget could be amended to include the costs for the electronic scoreboard. Mayor Babb announced that the funding source would be determined by the Interim City Manager and Finance Director.

Public Hearing Closed

Approval of Resolution 2021-34

Motion by Commissioner Murvin. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 -35 into the record and Interim City Manager Thompson explained the purpose of the resolution.

D. RESOLUTION 2021 – 35 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE POLLING LOCATION AGREEMENT FORM BETWEEN PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND CITY OF PAHOKEE.

Approval of Resolution 2021-35.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 -36 into the record and Interim City Manager Thompson explained the purpose of the resolution. Mr. Thompson directed the attention of the Commission to their agenda packets.

E. RESOLUTION 2021 – 36 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING THE EXECUTION OF STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A," WHICH SPECIFIES THE DELIVERABLES FOR CONSTRUCTION SERVICES FOR MCCLURE ROAD FROM PALM ROAD TO SOUTH LAKE DRIVE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Murvin asked Interim City Manager Thompson to provide clarification of allocated funds and grant expenditures. Interim City Manager Thompson explained that some grants are received on a reimbursement basis; the City of Pahokee is reimbursed per the submittal of invoices for projects. He explained that funds are released per the completion of the project.

Approval of Resolution 2021 - 36.

Motion by Vice-Mayor Bohlen Seconded by Commissioner Perez.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 - 37 into the record and Interim City Manager Thompson explained the purpose of the resolution.

F. RESOLUTION 2021 – 37 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE 2022 MUNICIPAL ELECTION VOTE PROCESSING EQUIPMENT USE AND ELECTIONS SERVICES AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY SUPERVISOR OF ELECTIONS, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2021 - 37.

Motion by Commissioner Perez. Seconded by Commissioner Gonzalez

Motion carried unanimously.

Report of the City Manager:

Interim City Manager Thompson announced that he had the pleasure of meeting with the new Commander of the Army Corps of Engineers and Farmers of the Glades. He announced that he met with the Engineer and Contractor for Barfield Highway (Progress Meeting). He announced that he met with a Contractor to close the Brownfield Project as soon as possible.

Report of the City Attorney:

Attorney Brandenburg announced a funding opportunity related to Case Number 534nw 5th LLC. v. Tarpin 4 LLC.

Old Business

1. Observed Holidays 2021-2022

Interim City Manager Thompson explained the item and his recommendation.

Approval of the Presented Schedule of Holidays Motion by Vice-Mayor Bohlen, Seconded by Commissioner Gonzalez Motion carried unanimously.

City Commission Comments:

Commissioner Gonzalez had no comments.

Vice-Mayor Bohlen made the following motion:

<u>Vice-Mayor Bohlen motioned to Hire Greg Thompson as the City Manager for the Year. Seconded by Commissioner Perez.</u>

Motion carried 3-2.

Discussion ensued regarding the qualifications of Interim City Manager Thompson. Mayor Babb explained that the formal hiring process should take place.

<u>Vice-Mayor Bohlen motioned to Present the State of Florida with a Contract for ERH and the Campground without the Restaurant. Seconded by Commissioner Perez.</u> <u>Motion carried 3-2.</u>

Mayor Babb and Commissioner Murvin commented that there needs to be an official Request for Proposals process. Attorney Brandenburg informed that the above motion was completely legal and could be voted upon.

Mayor Babb expressed condolences to Lisa and Mayor Steve Wilson for their loss of six family members due to COVID-19. He announced that the City of Belle Glade hosted a COVID Vaccination Drive where Belle Glade Residents were incentivized for participation. He suggested that the City of Pahokee host a similar event.

<u>Mayor Babb motioned to terminate the employment of Attorney Brandenburg, Seconded by Commissioner Murvin.</u>

Motion failed 3-2.

Commissioner Perez expressed condolences to all that have lost family members to COVID-19.

Commissioner Murvin expressed displeasure with the There being no further business to discuss, Mayor Bab	•
	Keith W. Babb, Jr., Mayor
ATTEST: Tijauna Warner, City Clerk	



CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, October 12, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on October 12, 2021.

The meeting was called to order by Mayor Babb at 6:00 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
	Vice-Mayor Regina Bohlen	Present
	Commissioner Juan Gonzalez	Present
	Commissioner Clara M. Murvin	Present
	Commissioner Sara Perez	Present

City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Lt. Mugridge Present
City Clerk Tijuana Warner Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Brandenburg requested the addition of Resolution 2021-38 City Manager Contract be added under the Regular Agenda under section two.

Mr. Thompson requested the addition RFQ for Engineering Services Recommendation.

Approval of Agenda with the addition of Resolution 2021-38. Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez. Motion carried 3-2.

Commissioner Murvin and Mayor Babb announced that the Copy of the City Manager Contract was received at the start of the meeting. Commissioner Murvin requested time to thoroughly review the contract. Commissioner Gonzalez commented that the item should not be delayed for two weeks.

Approval of Agenda with the addition of the RFQ for engineering Services Recommendation Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez. Motion carried 3-2.

Commissioner Murvin requested a copy of the RFQ that was solicited for Engineering Services. She announced that she was absent at the August 11, 2021 Meeting where the RFQ was discussed. Discussion ensued regarding the previous engineering company.

Acceptance of the Agenda with two additions. Motion by Vice-Mayor Bohlen. Seconded by Commissioner Perez. Motion carried 3-2.

Citizen Comments (Agenda Items Only):

Sanquetta Cowan read Ordinance 88-5 Section 2.83 "Duties of City Attorney" for the record. She commented that the Contract for Interim City Manager Thompson had just been provided to the Commission at 6:00 p.m. on October 12, 2021. She explained that the residents of Pahokee did not have an opportunity to review the Contract. She read Ordinance 89-4 Section 2.91 "Qualifications of the City Manager" for the record. She

requested that Mayor Babb confirm with the Inspector General if Greg Thompson could serve as City Manager for the City of Pahokee and Vice-Mayor for the City of Clewiston.

Annie Core announced that she did not mention the political endeavors of Commissioner Murvin. She expressed condolences to all who have lost family members. Commissioner Murvin explained that she noticed her name was included in a social media post by Ms. Core.

Public Service Announcements: (none)

Approval of Minutes:

Attorney Brandenburg explained that a Court Reporter was retained to create Action Minutes. Mayor Babb questioned how much was paid to the Court Reporter. City Clerk Warner explained that she received authorization to hire a Court Reporter. She explained that the Court Reporter completed the Minutes of June 9, 2020-December 8, 2020 for \$1,000.00.

Consent Agenda:

- 1. June 9, 2020 City Commission Meeting
- 2. June 23, 2020 City Commission Meeting
- 3. June 30, 2020 Special Scheduled Meeting
- 4. July 28, 2020 City Commission Meeting
- 5. August 11, 2020 City Commission Meeting
- 6. August 25, 2020 City Commission Meeting
- 7. September 8, 2020 Special Scheduled Meeting
- 8. September 8, 2020 City Commission Meeting
- 9. September 22, 2020 Special Scheduled Meeting
- 10. September 22, 2020 City Commission Meeting
- 11. October 13, 2020 City Commission Meeting
- 12. October 27, 2020 City Commission Meeting
- 13. November 10, 2020 City Commission Meeting
- 14. December 8, 2020 City Commission Meeting
- 15. January 12, 2021 City Commission Meeting
- 16. January 26, 2021 City Commission Meeting
- 17. February 9, 2021 City Commission Meeting
- 18. March 23, 2021 City Commission Meeting
- 19. April 5, 2021 Special Schedule Meeting
- 20. April 13, 2021 City Commission Meeting
- 21. April 27, 2021 City Commission Meeting
- 22. May 17, 2021 Special Scheduled Meeting

Approval of the Consent Agenda.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried 4-1.

Request to Reorder the Agenda to Present Lawn of the Month and Lights On After School.

Motion by Commissioner Murvin. Seconded by Vice-Mayor Bohlen.

Motion carried unanimously.

Proclamations

Lawn of the Month

Mr. Thompson explained the purpose of the item. The City of Pahokee Commission presented the proclamation to the Folstons. Mrs. Folston thanked the Commission for recognizing them as the Lawn of the Month.

Lights On After School

Attorney Brandenburg explained the purpose of the item; he read the proclamation for the record.

Acceptance of the Lights on After School Proclamation.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Resolutions

Mr. Brandenburg read Resolution 2021--38 into the record and explained the purpose of the item.

1. RESOLUTION 2021 – 38 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING THE APPOINTMENT OF GREG THOMPSON AS CITY MANAGER.

He proceeded to read the Contract Line-by-Line. Discussion ensued regarding Compensation, Performance Review, Educational Criteria, Experience, Benefits, and Termination of Contract. Commissioner Murvin requested a copy of Mr. Thompsons Resume; Mr. Thompson agreed.

Approval of Resolution 2021-38.

Motion by Vice-Mayor Bohlen Seconded by Commissioner Perez.

Motion carried 3-2.

Report of the City Manager:

Mr. Thompson provided updates regarding the Barfield Highway Project, and read the State of the City for the record. Mr. Thompson announced that he would provide copies of the State of the City to the Commission.

Report of the City Attorney:

Attorney Brandenburg had no report.

Old Business

1. PAHOKEE HOUSING AUTHORITY – One (1) Applicant (Ronald Osborne)

Per consensus, the Commission tabled the item to allow the submittal of additional applications.

New Business:

1. RFQ for Engineering Services Recommendation.

City Manager Thompson recommended Wantman Group, Inc (WGI) due to the responsiveness of their submittal.

Approval to move forward with an agreement with WGI.

Motioned by vice-Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

2. CANCELLATION OF MARCH 8, 2022 CITY COMMISSION MEETING

Approval of Cancellation of March 8, 2022 City Commission Meeting. Motioned by Commissioner Perez. Seconded by Vice-Mayor Bohlen. Motion carried unanimously.

City Commission Comments:

Commissioner Murvin requested a copy of delayed invoices and credit card statements cited in the State of the City as presented by City Manager Thompson. City Manager Thompson agreed to provide the documents to the Commission.

Commissioner Perez congratulated Pahokee Middle/Senior High School 2020/2021 Resilient PBIS Model School Award Recipient.

Approval of Staff preparing a proposal for the City to Run the Marina and Campground. Motioned by Commissioner Perez. Seconded by Commissioner Gonzalez. Motion carried unanimously.

Vice-Mayor Bohlen announced the PBSO Fall Festival. She encouraged residents to contact West Tech regarding future enrollment. She announced that she received comments that the meetings were out of control; she suggested everyone be treated with respect.

Mayor Babb made comments regarding the professional ethics and decorum of the Commission and Attorney Brandenburg.

Commissioner Gonzalez suggested that Commissioner Murvin continuously tries to divide the Commission. He suggested Mayor Babb take control of the meetings.

There being no further business to discuss, Mayor	Babb adjourns the meeting at 9:12 p.m.
	Keith W. Babb, Jr., Mayor
ATTEST: Tijauna Warner, City Clerk	



CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, October 26, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on October 26, 2021.

The meeting was called to order by Mayor Babb at 6:00 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
ivii Can.	Mayor Kemi W. Dabb. Jr.	1 1030

Vice-Mayor Regina BohlenPresentCommissioner Juan GonzalezPresentCommissioner Clara M. MurvinPresentCommissioner Sara PerezPresent

City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Lieutenant Mugridge Present
City Clerk Tijauna Warner Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Thompson recommended the deletion of New Business Item K(2) Building, Planning & Zoning Fees.

Approval of Agenda with Deletion.

Motion by Vice Mayor Bohlen, Seconded by Commissioner Perez

Motion carried unanimously.

Citizen Comments (Agenda Items Only):

Derrick Boldin expressed concerns regarding the manner in which City Manager Thompson was hired. He explained that plenty of qualified applicants did not receive an equal opportunity to be a part of the selection process. Mr. Boldin questioned if City Manager Thompson had submitted a Resume and Application for the position of City Manager. City Manager Thompson answered, "No, I did not." Mr. Boldin announced that the Commission voted on requirements and ignored those requirements to hire City Manager Thompson.

Sanquetta Cowan expressed concerns regarding the RFQ process to retain Wantman Group, Inc for Engineering Services. She asked Vice-Mayor Bohlen to disclose how she retrieved addresses as related to the recall election. Vice-Mayor Bohlen refused to provide an answer.

Donna Davis expressed concerns regarding Commissioner Bohlen's visit to her home. She asked Vice Mayor Bohlen how she retrieved her address. Vice-Mayor Bohlen refused to provide an answer.

Tam Ellen asked if the City of Pahokee would create a Christmas event at the Marina, (e.g., Lighting of the Christmas Tree).

Consent Agenda: (none)

Ordinances: (none)

Resolutions:

Mr. Brandenburg read Resolution 2021 -39 into the record and City Manager Thompson explained the purpose of the resolution.

1. RESOLUTION 2021 – 39 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING THE CENTENNIAL COMMITTEE.

Discussion ensued; Mayor Babb announced that the Chair should be selected by members of the Committee; each Commissioner could appoint at least two Committee Members.

Approval of allowing the Committee to Select Committee Chair.

Motion by Commissioner Murvin. Seconded by Mayor Babb.

Motion carried 4-1.

Approval of Resolution 2021 - 39.

Motion by Commissioner Gonzalez. Seconded by Commissioner Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 -40 into the record and City Manager Thompson explained the purpose of the resolution.

2. RESOLUTION 2021 – 40 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN WANTMAN GROUP, INC. AND THE CITY OF PAHOKEE FOR THE PURPOSE OF PROFESSIONAL GENERAL ENGINEERING AND ARCHITECTURAL SERVICES FOR THE CITY OF PAHOKEE.

Discussion ensued regarding the recommendation of WGI; and the RFQ process.

Approval of Resolution 2021 - 40.

Motioned by Vice-Mayor Bohlen, Seconded by Commissioner Perez.

Motion carried 3-2.

Proclamations: (none)

Presentations: (none)

Report of the City Manager:

City Manager Thompson welcomed PBSO to announce the November 27, 2021 Fall Festival. Discussion ensued regarding the City of Pahokee's contribution and attendance for the Fall Festival. He gave a Barfield Highway Project update and funding for the Martin Luther King Jr. Park

Approval of Authorizing the City of Pahokee to pay at least \$350 for the Fall Festival Bounce House.

Motioned by Vice-Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Report of the City Attorney:

Attorney Brandenburg announced that Chandler Williamson would be served during the week; he provided copies to the Commission. He suggested that the City of Pahokee invest in monument signs.

Removal of Disruptive Audience Members.

Motioned by Commissioner Perez. Seconded by Vice Mayor Bohlen.

Motion carried 4-1.

Old Business

1. PAHOKEE HOUSING AUTHORITY – One (1) Applicant (Ronald Osborne)

Approval of Appointment of Ronald Osbourne to the Pahokee Housing Authority Board.

Motioned by Commissioner Murvin. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

New Business:

1. Day-to-Day Operations

City Manager Thompson explained that he was in negotiations for extensions for project funding; as related to Commissioner Murvin's complaints to State Agencies and Contractors.

2. November 23, 2021 City Commission Meeting Cancellation-Due to the Thanksgiving Holiday.

Approval of the Cancellation of the November 23, 2021 Commission Meeting. Motioned by Vice Mayor Bohlen. Seconded by Commissioner Perez. Motion carried unanimously.

3. December 28, 2021 City Commission Meeting Cancellation - Due to the Christmas Holiday.

Approval of the Cancellation of the December 28, 2021 Commission Meeting. Motioned by Vice Mayor Bohlen. Seconded by Commissioner Perez. Motion carried unanimously.

City Commission Comments:

Commissioner Gonzalez commented regarding the Commissions' decorum.

Mayor Babb questioned if the City of Pahokee want to incentivize residents who become vaccinated. City Manager Thompson announced that financial incentives were not feasible.

Approval of Incentivize the first 40 vaccination participants with a City Lapel Pin and \$100 Raffle Motioned by Vice Mayor Bohlen. Seconded by Commissioner Perez. Motion carried unanimously.

Vice-Mayor Bohlen thanked the members of the audience for their attendance; and encouraged them to volunteer.

Commissioner Perez commented regarding the Commissions' decorum.

Commissioner Murvin commented regarding the Commissions' decorum. She cited the Statute regarding open carry of firearms at public meetings.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:31 p.m.

	Keith W. Babb, Jr., Mayor
ATTEST: Tijauna Warner, City Clerk	



CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES

Tuesday, November 10, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on November 10, 2021

The meeting was called to order by Mayor Babb at 6:00 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present

Vice-Mayor Regina BohlenPresentCommissioner Juan GonzalezPresentCommissioner Clara M. MurvinPresentCommissioner Sara PerezPresent

City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Lieutenant Mugridge Present
City Clerk Tijauna Warner Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Brandenburg recommended the addition of the Wallace Case Settlement under the Attorney Report.

Mr. Thompson recommended reordering the agenda to have the Baby Blue Devils presented first.

Approval of Reordering the Agenda to Recognize the Baby Blue Devils First. Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez. Motion carried unanimously.

The City of Pahokee Commission Recognized the Baby Blue Devil as the 10 and Under Youth League Champions.

Citizen Comments (Agenda Items Only):

Bobby Colvin encouraged all residents to conduct their own research prior to being vaccinated.

Sanquetta Cowan questioned why the Commission chose to meet on November 10th, instead of November 9th. Mayor Babb announced that the meeting was rescheduled due to the Farm Growers Dinner. City Manager Thompson announced that the majority of the Commission agreed to reschedule the meeting (Vice Mayor Bohlen, Commissioners Gonzalez, and Perez). Mayor Babb and Commissioner Murvin announced they were not contacted.

Everett McPherson announced the Commissioners were public servants and were obligated to act in the best interest of the residents of the City of Pahokee.

Public Service Announcements: (none)

Approval of Minutes: (none)

Consent Agenda: (none)

Ordinances: (none)

Resolutions:

Mr. Brandenburg read Resolution 2021 -41 into the record and City Manager Thompson explained the purpose of the resolution.

1. RESOLUTION 2021 – 41 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY.

Discussion ensued regarding the selection of a non-profit organization at a future commission meeting.

Approval of the Appointment of Mayor Babb as the point of Contact. Motion by Commissioner Murvin. Seconded by Mayor Babb.

Motion failed 3-2.

Approval of the Appointment of City Manager Thompson as the point of Contact

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried 3-2.

Approval of Resolution 2021-41.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 -42 into the record and City Manager Thompson explained the purpose of the resolution.

2. RESOLUTION 2021 – 42 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING BUDGET AMENDMENT NO. 1 IN THE AMOUNT OF \$4,620,885.00 FOR FISCAL YEAR 2020–2021, SET FORTH IN COMPOSITE EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Thompson explained that the increase to the City Manager Salary was due to the payout of \$63k to the previous City Manager that was not previously accounted for in the budget.

Approval of a Deduction of \$9k from the City Managers Salary moved to the reserve Account and Approval of Resolution 2021 - 42.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 -43 into the record and City Manager Thompson explained the purpose of the resolution.

3. RESOLUTION 2021 – 43 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR'S EXECUTION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR A PERMIT FOR THE ANNUAL PAHOKEE CHRISTMAS PARADE.

Approval of Resolution 2021-43.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Proclamations:

1. FORMER COMMISSIONER DIANE L. WALKER PROCLAMATION

Attorney Brandenburg read the Proclamation for the record.

Discussion ensued regarding Commissioner Walkers years of service and contributions to the City of Pahokee

Approval of Former Commissioner Diane L. Walker Proclamation.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Approval of a Waiver of Deposit Fees for Facility (Walker Repast) and Honor Commissioner Walker with a Bench in Commissioner Park. Bench not to exceed \$1k.

Motion by Commissioner Murvin. Seconded by Vice Mayor Bohlen.

Motion carried unanimously.

2. WORLD AIDS DAY PROCLAMATION

Attorney Brandenburg read the Proclamation for the record.

Approval of World AIDS Day Proclamation.

Motion by Commissioner Murvin. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Report of the City Manager:

City Manager Thompson announced that he believed it was important to reschedule the meeting to support the farm and agriculture community. He announced that the State of the City Reports were shared to document progress.

Report of the City Attorney:

Announced that he attended mediation in West Palm Beach, Fl, regarding the Wallace Case. He directed the attention of the Commission to the "Settlement Agreement" and explained the document. He recommended approval of the settlement.

Approval of Settlement and Authorization of Release.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Perez.

Motion carried unanimously.

Attorney Brandenburg announced that he had made several attempts to contact the representative of JPDT Holdings. He explained that correspondence had not transpired for a few weeks.

Johnathan Mann made comments regarding JPDT Holdings; he provided the original ERH Lease between ERH and the City of Pahokee. He announced that at least \$140k had been invested over 14 months. He announced that legal action would occur if the project was further obstructed. Discussion ensued between the Commission, City Manager Thompson, Attorney Brandenburg, and Mr. Mann regarding the clauses of the agreement and necessary requirements to move forward.

Old Business (none)

New Business:

1. BUILDING, PLANNING, & ZONING FEES

City Manager Thompson explained the item, and suggestions to modify the fee schedule. He asked the Commission to review the schedule and provide a recommendation at the next regular commission meeting.

2. SOLID WASTE GARBAGE & TRASH COLLECTION FEES

City Manager Thompson explained the item; he announced that rates would increase/decrease periodically because rates had not changed since 2009. He recommended an increase of 20 percent and asked the Commission to provide a recommendation at the next regular commission meeting

Citizens Comments: (none) **City Commission Comments:** Discussion ensued regarding Veteran's Day Celebration and the intent to plan for the November 2022 celebration. There being no further business to discuss, Mayor Babb adjourns the meeting at 9:50 p.m. Keith W. Babb, Jr., Mayor ATTEST: Tijauna Warner, City Clerk



CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, December 14, 2021

Tuesday, December 14, 2021

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on December 14, 2021.

The meeting was called to order by Mayor Babb at 6:00 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
	Vice-Mayor Regina Bohlen	Present
	Commissioner Juan Gonzalez	Present
	Commissioner Clara M. Murvin	Present

Commissioner Sara Perez Present

City Manager Greg Thompson Present
City Attorney Gary Brandenburg Present
Sergeant At Arms Mugridge Present
City Clerk Tijauna Warner Present

Additions, Deletions, and Approval of Agenda Items:

City Manager Thompson recommended the addition of Resolution 2021-46 to the agenda.

Commissioner Murvin recommended the addition of the Second Star and the Centennial Committee (Prior to Citizen Comments).

Approval of Agenda with additions.

Motion by Vice Mayor Bohlen. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Second Star, 501c3 Non-Profit Organization provides housing, non-clinical, and social services throughout Palm Beach County.

Centennial Committee Members Annie Ifill and Collin Walkes provided an update regarding the previous Centennial Committee Meetings; encouraged residents to volunteer; plans for the City of Pahokee 100th Celebration, and an increase to the proposed budget. Discussion ensued regarding the invitations for additional members. Commissioner Perez asked for clarification regarding the process of member selection. City Clerk Warner provided clarification of the process; Commissioner Murvin confirmed that an email was received from City Clerk Warner to the Commission requesting names of individuals to forward invitations for selection of members. Annie Ifill announced the next meeting would be held virtually on December 16, 2021 at 6:00 p.m. and in person at the Parks and Recreation Center.

Citizen Comments (Agenda Items Only): (none)

Richard Sears, Commander of American Legion Post 414, provides assistance to local veterans; Mr. Sears expressed the importance of the program. He announced that the group met at the Pahokee Dance Academy on Fridays, 6:30 p.m.-8:00 p.m.

Dennis Osbourne, Administrator of American Legion Post 414, provided a brief history of Post 414.

Carl Morrison Sr. made comments regarding Attorney Brandenburg's decorum. He questioned why Prince Hall had not been demolished as required. He informed Mr. Brandenburg that his \$1k donation towards the

Electronic Scoreboard could be returned because it was not needed. He made comments regarding the employment of City Manager Thompson.

Harry Folger made comments regarding the new minimum requirements of the Marina Rates. He announced that his 25ft Sailboat did not have electrical appliances. He suggested the Commission create two categories (1) Non-Live Aboard (2) Live Aboard and charge renters accordingly.

Sanquetta Cowan made comments regarding COVID Funds, expressed concerns regarding the Veteran's Day Celebration, and to not allow Attorney Brandenburg's name to be placed on the donation sign for the Electronic Scoreboard.

Sam McKinstry made comments regarding the condition of the United States Flag, sanitation rate increases, the possibility of contracting services to maintain the campground landscape, regular scheduled mowing day/time, insurance carriers for the marina campground, and restaurant.

Michael Joseph expressed concerns regarding Attorney Brandenburg's decorum and lack of respect for the Commission and Residents of the City of Pahokee. He suggested the resignation of Attorney Brandenburg.

Carl Morrison Sr. made comments regarding the dysfunction of the City Commission.

PBSO presented certificates and gift cards to three finalists for the City of Pahokee Logo. Shamaria Elliot was announced as the winner of the contest, she delivered a speech to the Commission explaining her inspiration for the Logo. Ms. Elliot received a standing ovation from the Commission and Audience.

Ms. Joyce Smith was announced as the winner of the \$100 gift card for the Vaccination Drawing.

Public Service Announcements: (none)

Approval of Minutes: (none)

Consent Agenda: (none)

Ordinances: (none)

Resolutions:

Mr. Brandenburg read Resolution 2021 -44 into the record and City Manager Thompson explained the purpose of the resolution.

A. RESOLUTION 2021 – 44 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING RATES FOR THE CITY'S MARINA AND ESTABLISHING AN EFFECTIVE DATE.

City Manager Thompson announced a comparative analysis of Marina Rates of neighboring Municipalities. Discussion ensued.

Approval of Resolution 2021 - 44.

<u>Motion by Vice Mayor Bohlen. Seconded by Commissioner Murvin.</u> <u>Motion carried 4-1.</u> Mr. Brandenburg read Resolution 2021 -45 into the record and City Manager Thompson explained the purpose of the resolution.

B. RESOLUTION 2021 – 45 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING RATES FOR THE CITY'S BUILDING, PLANNING & ZONING DEPARTMENT AND ESTABLISHING AN EFFECTIVE DATE.

A brief discussion ensued regarding the purpose of the item.

<u>Approval of Resolution 2021 - 45.</u> <u>Motion by Vice Mayor Bohlen Seconded by Commissioner Perez.</u> Motion carried unanimously.

Mr. Brandenburg read Resolution 2021 - 46 into the record and City Manager Thompson explained the purpose of the resolution.

C. RESOLUTION 2021 – 46 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AMENDMENT NO. 4 TO THE STATE-FUNDED GRANT AGREEMENT NO. G-1605 BETWEEN THE CITY OF PAHOKEE AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ATTACHED HERETO AS EXHIBIT "A" PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE.

Discussion ensued regarding the amendment to the prior agreement; and resurfacing repairs.

Approval of Resolution 2021 - 46.

<u>Motion by Commissioner Murvin. Seconded by Commissioner Gonzalez.</u> Motion carried unanimously.

Proclamations:

A. RATIFYING IDELLA BRINSON 100TH BIRTHDAY PROCLAMATION

Attorney Bradenburg read the proclamation for the record.

Acceptance of Idella Brinson 100th Birthday Proclamation.

Motion by Commissioner Murvin. Seconded by Commissioner Gonzalez.

Motion carried unanimously.

Report of the City Manager:

City Manager Thompson provided an update on grant negotiations, projects, and upcoming events.

Report of the City Attorney:

Attorney Brandenburg made a comment regarding Election Fraud; he suggested the United States Department of Justice oversee the upcoming election.

Approval of Requesting the Department of Justice to Oversee the March 2022 Municipal Election.

Motion by Commissioner Perez. Seconded by Vice-Mayor Bohlen.

Motion carried 4-1.

Old Business (none)

New Business: (none)

City Commission Comments:

Mayor Babb wished everyone a Merry Christmas and a Happy New Year. He requested for City Manager Thompson to complete an employment application and resume for his personnel file.

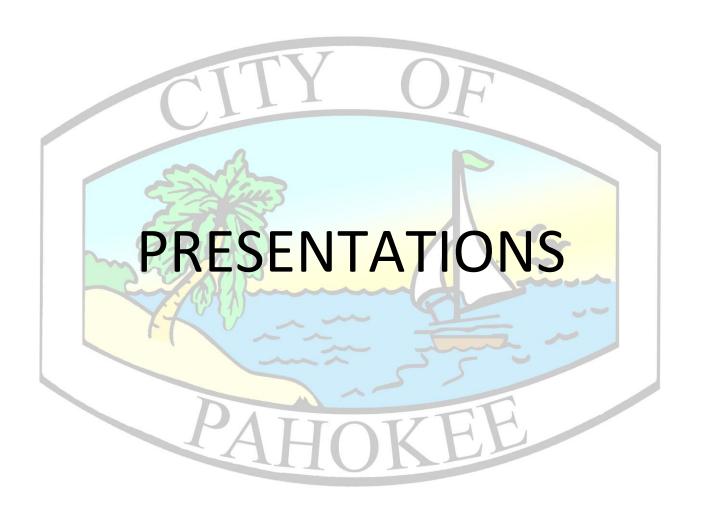
Commissioner Gonzalez had no comments.

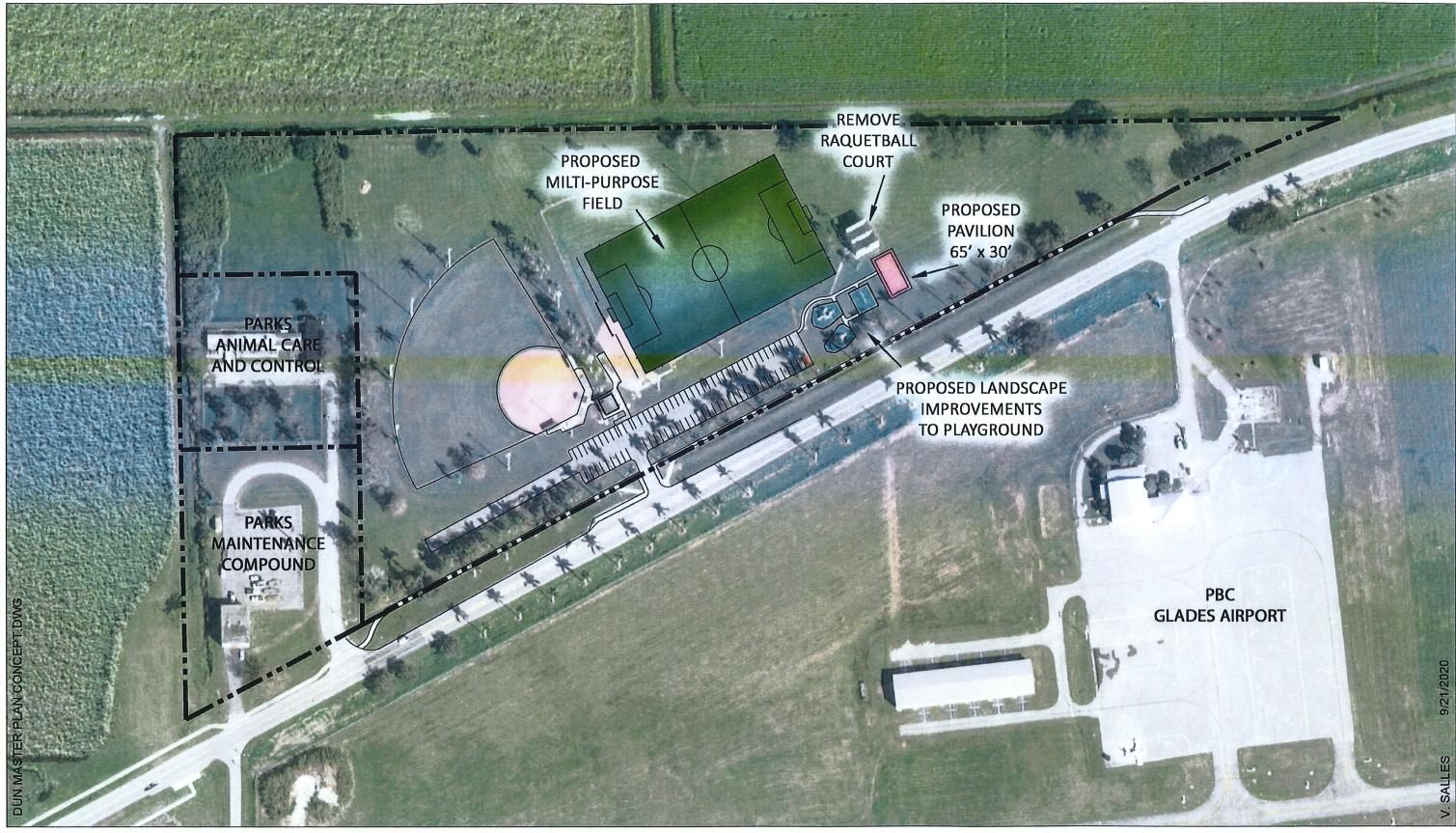
Vice-Mayor Bohlen thanked City Manager Thompson for implementing the City of Pahokee Green Market. She commended PBSO for their participation in the Christmas parade. She announced that she was embarrassed by the Commissions behavior during the meeting; and saddened because children were in the audience.

Commissioner Perez wished everyone Happy Holidays

Commissioner Murvin made comments regarding job postings to the City Website; she requested a copy of the invoice for the scoreboard; and a recent Sunshine Law violation.

There being no further business to discuss, Mayor	Babb adjourns the meeting at 9:07 p.m.
	Keith W. Babb, Jr., Mayor
ATTEST: Tijauna Warner, City Clerk	



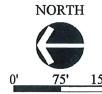


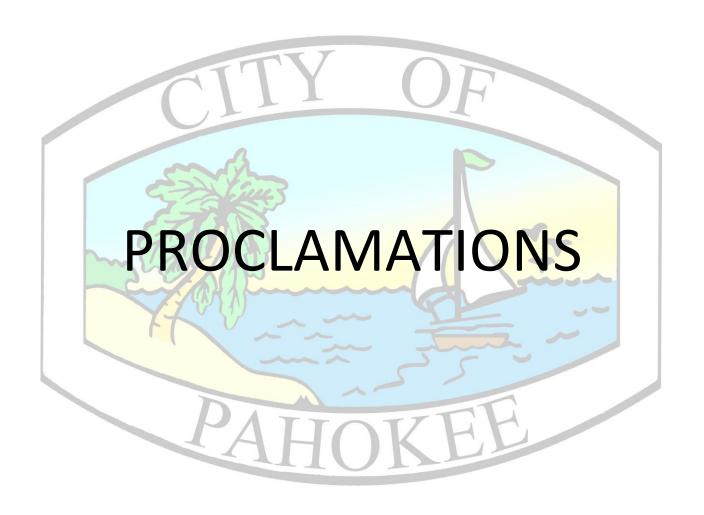


DUNCAN PADGETT PARK PAHOKEE, FLORIDA

MASTER PLAN - PROPOSED IMPROVEMENTS

PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT - PLANNING, RESEARCH & DEVELOPMENT DIVISION







casion of her 101st birthday on Monday, October 11, 2021; and

Whereas, Ms. McKinstry was born in Honolulu, Hawaii on October 11, 1920 to Charles and Marion Teves; and

Whereas, Ms. McKinstry married William E. McKinstry on June 22, 1942; and

Whereas, Ms. McKinstry gave birth to a baby girl name JoAnn McKinstry on March 20, 1944; and

Whereas, Around the year of 1946 the McKinstry Family decided to leave Honolulu and move to the States, at that time Hawaii was not yet part of the United States of America. They found themselves settling down in Pahokee, Florida; and

Whereas, Upon arrival in Pahokee, they built their home on N. Elm Street, had a son William E McKinstry II and opened a business called Billy's Boats and Motors and a Gas Station which was located across from the Prince Theater; and

Whereas, Ms. McKinstry is a survivor of Pearl Harbor and a three (3) time survivor of Breast Cancer. She has been blessed to be surrounded by her daughter, son, three grandchildren and their spouses, nine great grandchildren and their spouses and one great great grandchild that is due in April.

NOW, THEREFORE, be it resolved, on behalf of the City Commission and the Citizens of Pahokee, that by the virtue of the authority vested in me as Mayor of Pahokee do hereby extend this Proclamation of Recognition to Isabel (Teves) McKinstry on the occasion of her 101st Birthday, with sincere congratulations and best wishes for many more happy productive years.

"Happy 101st Birthday Isabel (Teves) McKinstry"

Pass and Adopted this 8th day of February, 2022

Regina Bohlen Mayor Keith W. Babb, Jr. Více Mayor Regina Bohlen Clara M. Murain

Commissioner Clara Murvin Commissioner Juan Gonzalez

Commissioner Sara Perez

